IN THE SUPREME COURT OF THE UNITED STATES CASE NO. 83-6736

TERRY MELVIN SIMS,

Petitioner,

VS.

STATE OF FLORIDA,

Respondent.

CEIVED

MAY 2 3 1984

OFFICE OF THE CLERK SUPREME COURT, U.S.

NOTICE OF FILING SUPPLEMENTAL APPENDIX

COME NOW Respondent, State of Florida, and files with this Court the following item which was inadvertently omitted from Part B of the Appendix accompanying its Response to Petition for Writ of Certiorari filed on or about May 18, 1984.

Respectfully submitted,

JIM SMITH ATTORNEY GENERAL

RICHARD B. MARTELL ASSISTANT ATTORNEY GENERAL 125 N. Ridgewood Avenue Fourth Floor

Daytona Beach, Florida 32014 (904) 252-2005

COUNSEL FOR RESPONDENT

§ 16. Rights of accused

In all criminal prosecutions the accused shall, upon demand, be informed of the nature and cause of the accusation against him, and shall be furnished a copy of the charges, and shall have the right to have compulsory process for witnesses, to confront at trial adverse witnesses, to be heard in person, by counsel or both, and to have a speedy and public trial by impartial jury in the county where the crime was committed. If the county is not known, the indictment or information may charge venue in two or more counties conjunctively and proof that the crime was committed in that area shall be sufficient; but before pleading the accused may elect in which of those counties he will be tried. Venue for prosecution of crimes committed beyond the boundaries of the state shall be fixed by law.

1.1.3

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that the enclosed has been furnished by mail to CRAIG S. BARNARD, Chief Assistant Public Defender, 15th Judicial Circuit of Florida, 224 Datura Street/13th Floor, West Palm Beach, Florida 33401, on this 21st day of May, 1984

Of Counsel for Respondent

Richard B. Martell

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SUPREME COURT OF THE UNITED STATES

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RESPONSE TO

PETITION FOR WRIT OF CERTIORARI TO THE SUPREME COURT OF FLORIDA

APPENDIX

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COUNSEL FOR RESPONDENT

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PART A



Terry Melvin SIMS, Appellant,
v.
STATE of Florida, Appellee.
No. 57510.
Supreme Court of Florida.
Nov. 3, 1983.
Rehearing Denied Jan. 19, 1984.

Defendant was convicted in the Circuit Court, Seminole County, Tom Waddell, Jr., J., of first-degree murder and robbery, and he appealed. The Supreme Court, Boyd, J., held that: (1) trial court's sustaining of State's objection to certain questioning of a State's witness during cross-examination by defense was not a curtailment of crossexamination requiring reversal; (2) trial judge did not abuse his discretion in denying defendant's request for an evidentiary hearing on whether the exclusion of potential jurors unalterably opposed to the death penalty resulted in a jury predisposed toward conviction; (3) trial court did not err in refusing to allow further questioning of a juror in a posttrial hearing about whether the jurors had considered defendant's not testifying in reaching their verdict; (4) no prejudice arose from denial of defendant's motion to require the State to elect one of two counts submitted to jury; and (5) despite trial court's erroneous findings as to some aggravating circumstances, sufficient aggravating circumstances remained to support sentence of death.

Affirmed.

1. Criminal Law ←1036.2

Trial court's ruling sustaining the State's objection to defense counsel's questioning of a State's witness was not a curtailment of cross-examination requiring reversal where the defense was allowed extensive cross-examination of the witness and the State's objection and the court's ruling thereon came only after the defense went into matters beyond the scope of the witness' direct testimony and the defense did not ask for an opportunity to make a proffer to show the relevance of the information it was seeking to bring out.

2. Criminal Law ←1169.11

Vague reference by a defense witness to the use of defendant's "mug shot" in a photographic display did not specifically refer to a prior conviction and was not so prejudicial as to require a new trial.

3. Witnesses €414(1)

In prosecution for first-degree murder and robbery, trial judge did not err in excluding from evidence documents corroborative of defense witness' testimony, in that the documents were superfluous to the witness' testimony and were not relevant to a material issue of fact.

4. Criminal Law €1030(1)

Defendant failed to preserve issue for appeal by failing to object at trial.

5. Jury ←33(2.1)

In prosecution for first-degree murder and robbery, trial judge did not abuse its discretion by not granting defendant's request for an evidentiary hearing on whether the exclusion of potential jurors unalterably opposed to the dea'h penalty results in a jury predisposed toward conviction.

6. Criminal Law =868

A juror's testimony is relevant only if it concerns matters that do not essentially inhere in the verdict itself.

7. Criminal Law =857(3)

A jury's consideration of a defendant's failure to testify is not the same as considering evidence outside the record, but rather is an example of its misunderstanding or not following the instructions of the court and such misunderstanding is a matter which essentially inheres in the verdict itself.

8. Criminal Law \$868

Trial court did not err in refusing to allow further questioning of juror in a posttrial hearing about whether the jurors had considered defendant's not testifying in reaching their verdict, in that the record showed that the jury was properly instructed that the State had the burden of proving defendant's guilt and that defendant was not required to respond.

9. Criminal Law =1166(1)

In prosecution for first-degree murder and robbery, no prejudice arose from the trial court's denial of defendant's motion to require the State to elect between counts of felony-murder of the victim based upon the robbery of one person and a second count charging felony-murder of the victim based on the robbery of a second person, in that the court in effect consolidated the two verdicts by entering judgment of conviction for a single offense of first-degree murder.

10. Criminal Law ←1177

In capital prosecution in which there were no mitigating circumstances found at the sentencing stage, two instances of the trial court giving improper double consideration of or giving separate effect to similar statutory aggravating circumstances was harmless error. West's P.S.A. § 921-141(5(b-h)).

11. Criminal Law ←1177

In capital prosecution in which there were no mitigating circumstances, the erroneous finding that the murder was heinous, atrocious, or cruel was harmless error, in light of remaining aggravating chambers. West's F.S.A. § 921.141(5)(b-h).

12. Criminal Law =1206.1(4)

In capital prosecutions in which there are some aggravating and no mitigating circumstances, death is presumed to be the appropriate punishment. West's F.S.A. § 921.141(5)(b-h).

Richard L. Jorandby, Public Defender and Craig S. Barnard, Chief Asst. Public Defender, Fifteenth Judicial Circuit, West Palm Beach, for appellant.

Jim Smith, Atty. Gen., and James Dickson Crock, Mark C. Menser and Richard B. Martell, Asst. Attys. Gen., Daytona Beach, for appellee.

BOYD, J.

This case is an appeal from judgments of conviction for first-degree murder and robbery and a sentence of death. We have jurisdiction. Art. V, § 3(b)(1), Pla. Const.

Terry Melvin Sims was convicted for the first-degree murder of George Pfeil, an off-duty deputy sheriff who entered a pharmacy while it was being robbed by Sims and three other men. Two of these other participants, Curtis Baldree and B.B. Halsell, were the state's chief witnesses. They testified that Sims and Baldree armed themselves with pistols and entered the pharmacy, while Halsell and the fourth participant, Gene Robinson, waited in a car a short distance away. Baldree said that he went to the back of the store to rob the pharmacist while Sims stayed at the front of the store watching the door. Sims ordered the customers and employees to the back of the store and into the bathroom. When Pfeil came into the store he and Sims exchanged gunfire. Pfeil was shot twice and Sims was wounded in the hip. Sims and Baldree escaped the scene and later joined their accomplices. The four men then departed the area.

This account of the robbery and the shooting was confirmed by pharmacist Robert Duncan, Duncan's wife and daughter both of whom worked at the store, and two customers who identified appellant. One of the customers, William Guggenheim, testified that he tried to leave the store when he saw a man pointing a gun at the pharmacist. He was stopped by Sims who took his wallet. Guggenheim said he then saw Sims shoot a man who was entering through the front door.

The main theory of defense was mistaken identity. The defense attempted to discredit Baldree and Halsell on the basis of their bad character, drug addiction, criminal records, and the plea arrangements between them and the state. The defense attacked the identification testimony of one of the customers as the product of a suggestive photographic line-up and questioned the testimony of Guggenheim on the basis of his earlier failure to choose appellant from a photographic line-up. The defense then presented evidence of appellant's resemblance to another individual said to be a frequent criminal associate of Baldree and Halsell.

The jury returned verdicts of guilty of first-degree murder and robbery. At the sentencing phase, the state presented a certified copy of a 1571 Orange County conviction for assault with intent to rob. The defense presented witnesses who testified to appellant's good character and difficult background circumstances. The jury recommended death. Finding several aggravating circumstances and no mitigating circumstances, the trial judge adopted this recommendation.

[1] Appellant's first point on appeal is that he was denied his sixth amendment right to cross-examine a witness when the trial court curtailed defense counsel's cross-examination of Baldree. He relies on Carwell v. State, 361 So.2d 148 (Fla.1978). The asserted error occurred when defense counsel began questioning Baldree about the individual whom appellant was said to resemble. We do not find that the court's ruling was a curtailment of cross-examination requiring reversal under Corwell v. State. Here the defense was allowed extensive cross-examination of the witness and the state's objection and the court's ruling thereon came only after the defense went into matters beyond the scope of Baldree's direct testimony. The defense did not ask for an opportunity to make a proffer to show the relevance of the information it was seeking to bring out. We find no error in the judge's ruling.

- (2) Next appellant argues that the trial judge should have granted his motion for mistrial when a witness mentioned using appellant's "mug shot" in a photographic display. Since these words were used by a defense witness and did not specifically refer to a prior conviction, we find that this vague reference to other possible criminal activity was not so prejudicial as to require a new trial. See Straight v. State, 397 So.2d 903 (Fla.), cert. denied, 454 U.S. 1022, 102 S.Ct. 556, 70 L.Ed.2d 418 (1981).
- [3] Appellant also claims the trial judge erred in excluding from evidence documents corroborative of a defense witness's testimony. Since the documents were superfluous to the witness's testimony and were not relevant to a material issue of fact, we find this point to be without merit.
- [4] Next appellant argues that the prosecutor made several improper comments during his closing argument. Since appellant failed to object at the trial, he has failed to preserve this point for appeal. State v. Cumbie, 380 So.2d 1031 (Fla.1980); Clark v. State, 363 So.2d 331 (Fla.1978).
- [5] Appellant's fifth point on appeal is that the trial judge erred by not granting his request for an evidentiary hearing on whether the exclusion of potential jurors unalterably opposed to the death penalty results in a jury predisposed toward conviction. We have held that a defendant is not entitled to have jurors serve on his jury who are unalterably opposed to the death penalty and that a trial judge may excuse such jurors for cause. Maggard v. State, 399 So.2d 973 (Fla.), cert. denied, 454 U.S. 1059, 102 S.Ct. 610, 70 L.Ed.2d 598 (1981); Riley v. State, 366 So.2d 19 (Fla.1978). Since we have previously determined as a matter of law that there is no constitutional infirmity with excluding jurors who because of personal beliefs could not render a verdict of guilty in a capital felony case, the trial judge did not abuse his discretion in denying the request for an evidentiary bearing.
- [6-8] Next appellant complains that he was prevented from further questioning a

juror in a post-trial hearing about whether the jurors had considered appellant's not testifying in reaching their verdict. The general rule in Florida is that a juror's testimony is relevant only if it concerns matters which do not essentially inhere in the verdict itself. Russ v. State, 95 So.2d 594 (Fla.1957); Parker v. State, 336 So.2d 426 (Fla. 1st DCA), appeal dismissed, 341 So.2d 292 (Fla.1976). A jury's consideration of a defendant's failure to testify is not the same as considering evidence outside the record, but is rather an example of its misunderstanding or not following the instructions of the court. Such misunderstanding is a matter which essentially inheres in the verdict itself. Russ v. State; Parker v. State. We find from the record that the jury was properly instructed that the state has the burden of proving the defendant's guilt and that the defendant is not required to respond. Therefore the court did not err in refusing to allow further questioning of the juror.

[9] Appellant's final argument concerning the guilt phase of the trial is that the trial judge erred in allowing the jury to return verdicts on multiple and inconsistent counts. In one count appellant was charged with premeditated murder or felony-murder of Pfeil based upon the robbery of Duncan. In a second count he was charged with premeditated murder or felony-murder of Pfeil based on the robbery of Guggenheim. Appellant filed a motion to require the state to elect one or the other count on the ground that since there was only one killing he could be found guilty at the very most of only one murder. The trial court denied the motion, finding there was no necessary inconsistency between the two verdicts. We agree with this ruling. See Reed v. State, 94 Fla. 32, 113 So. 630 (1927). In essence, the crime of murder was charged by alternative counts of the indictment. The court in effect consolidated the two verdicts by entering judgment of conviction for a single offense of first-degree murder. No prejudice arose from the denial of the motion to elect.

We now consider whether the trial judge properly imposed a sentence of death. As was stated above, the jury recommended the capital sentence. As aggravating circumstances, the trial judge found that appellant had previously been convicted of a felony involving the use or threat of violence, citing a previous conviction for assault with intent to rob and a previous conviction for robbery, section 921.-141(5)(b), Florida Statutes (1977); that appellant created a great risk of death to many persons, section 921.141(5)(c); that the capital felony was committed in the course of or in the attempt to commit or in flight after committing a robbery, section 921.141(5)(d); that the murder of the uniformed deputy sheriff was committed for the purpose of avoiding arrest, section 921.-141(5)(e); that the murder was motivated by pecuniary gain, section 921.141(5)(f); that the murder was committed to disrupt or hinder the enforcement of the law, section 921.141(5)(g); and that the murder was especially heinous, atrocious, or cruel, section 921.141(5)(h). Finding no statutory mitigating circumstances, the trial judge found that the aggravating circumstances outweighed any mitigating considerations.

Appellant points out several errors in the judge's findings. One is that the judge should not have given separate consideration to circumstances (d), commission during a robbery, and (f), commission for pecuniary gain. Provence v. State, 337 So.2d 783 (Fla.1976), cert. denied, 431 U.S. 969, 97 S.Ct. 2929, 53 L.Ed.2d 1065 (1977). Nor should the judge have considered as separate aggravating circumstances (e), avoiding arrest, and (g), hindering law enforcement. Clark v. State, 379 So.2d 97 (Fla. 1979), cert. denied, 450 U.S. 936, 101 S.Ct. 1402, 67 L.Ed.2d 371 (1981). The judge also erred in finding that this murder was especially heinous, atrocious, or cruel. E.g., Maggard v. State; Lewis v. State, 877 So.2d 640 (Fla.1979); Cocper v. State, 336 So.2d 1133 (Fla.1976), cert. denied, 431 U.S. 925, 97 S.Ct. 2200, 53 L.Ed.2d 239 (1977).

[10, 11] Since there were no mitigating circumstances, the two instances of improper double consideration of or giving separate effect to similar statutory aggravating circumstances may be regarded as harmless error. We will simply consolidate the separate statutory factors so as to accord them their proper weight. The double recitation of proven factors does not call the propriety of the sentence into question unless it interferes with the mandated process of weighing the circumstances. Hargrave v. State, 366 So.2d 1 (Fla.1978), cert. denied, 444 U.S. 919, 100 S.Ct. 239, 62 L.Ed.2d 176 (1979). Similarly, the erroneous finding that the murder was heinous, atrocious, or cruel may be considered harmless error. Armstrong v. State, 399 So.2d 953 (Fla.1981).

[12] Despite these errors, therefore, we find that death is still the appropriate penalty. It was properly determined that the capital felony was committed in the course of a robbery, that it was committed for the purpose of avoiding arrest, and that appellant had previously been convicted of lifethreatening crimes. Where there are some aggravating and no mitigating circumstances, death is presumed to be the appropriate punishment. State v. Dixon, 283 So.2d 1 (Fla.1973), cert. denied, 416 U.S. 943, 94 S.Ct. 1950, 40 L.Ed.2d 295 (1974). Therefore, despite the judge's erroneous consideration of some of the aggravating circumstances, there remain several other aggravating circumstances properly found which support the sentence of death.

The judgments of conviction and the sentence of death: are affirmed.

It is so ordered.

ALDERMAN, C.J., and ADKINS, BOYD, OVERTON, McDONALD and EHRLICH, JJ., concur.



TAMPA-HILLSBOROUGH COUNTY EXPRESSWAY AUTHORITY, Petitioner,

K.E. MORRIS ALIGNMENT SERVICE, INC., Respondent.

No. 62281.

Supreme Court of Florida.

Nov. 10, 1983.

Rehearing Denied Feb. 22, 1984.

Appeal was taken from judgment of the Circuit Court for Hillsborough County, James A. Lenfestey, J., denying business damages to landowner in connection with partial taking. The District Court of Appeal, 414 So.2d 299, reversed, and the condemnor appealed. The Supreme Court, Boyd, J., held that as a prerequisite to an award of business damages under statute, business must have been in operation at the location for which business damages are claimed for more than five years.

Decision of District Court of Appeal quashed; remanded with instructions.

Adkins, J., dissented.

1. Eminent Domain ←122

Although power of eminent domain is inherent feature of sovereign authority of state, Constitution limits this power by requiring that full compensation be paid to owner for property taken. West's F.S.A. Const. Art. 10, § 6(a).

2. Eminent Domain =90, 107

The payment of compensation for intangible losses and incidental or consequential damages in connection with exercise of eminent domain power, including business damages claimed as a result of taking of property adjacent to business, is not required by State Constitution, but is granted or withheld simply as a matter of legislative grace. West's F.S.A. Const. Art. 10, § 6(a).

PART B

90.612 Mode and order of interrogation and presentation

- (1) The judge shall exercise reasonable control over the mode and order of the interrogation of witnesses and the presentation of evidence, so as to:
- (a) Facilitate, through effective interrogation and presentation, the discovery of the truth.
 - (b) Avoid needless consumption of time.
- (c) Protect witnesses from harassment or undue embarrassment.
- (2) Cross-examination of a witness is limited to the subject matter of the direct examination and matters affecting the credibility of the witness. The court may, in its discretion, permit inquiry into additional matters.
- (3) Except as provided by rule of court or when the interests of justice otherwise require:
- (a) A party may not ask a witness a leading question on direct or redirect examination.
- (b) A party may ask a witness a leading question on cross-examination or recross-examination.

Law Revision Council Note-1976

Subsection (1) This subsection restates the common law power and obligation of the judge to exercise reasonable control over the mode and order of interrogating witnesses and the presentation of witnesses. Existing law, in recognizing that the primary object of the examination of witnesses is to make known the truth, Coogler v. Rhodes, 38 Fla. 240, 21 So. 109, 111 (1897), allows the trial court to exercise its discretion to "regulate the order of the introduction of evidence," Wilson v. Jernigan, 57 Fla. 277, 49 So. 44, 47 (Fla.1909); to exclude repetitious or wasteful questions. Eatman v. State, 48 Fla. 21, 37 So. 576 (Fla.1904); and to maintain the dignity of the courtroom, which includes the protection of witnesses under examination, Baisden v. State, 203 So.2d 194 (Fla. 4th Dist. 1967), from harassment or embarrassment. Loftin v. Morgenstern, 60 So.2d 732 (Fla. 1952).

Subsection (2) This subsection limits cross-examination to the scope of direct and is justified by the promotion of the orderly presentation of the examiner's case. The existing Florida law is in accord with this subsection.

In Padgett v. State, 64 Fla. 389, 397, 59 So. 946, 949 (1912), the court recognizes:

the well established rule that a party has no right to cross-examine a witness except as to facts and circumstances connected

PART C

- A I have a high school diploma which I received in prison.
 - Q And are you presently a drug addict, sir?
 - A I would say no.
- Q Okay. Were you addicted to narcotics in November and December of 1977?
 - A I was not addicted. I was an occasional user.

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- A No. sir.
- Q In December of 1977, where did you reside, sir?
- A I was living at the Riviera Apartments on Atlantic Boulevard.
 - Q And who did you reside with?
 - A Joyce Gray.
 - And how were you earning your living, sir?
 - / I was selling narcotics.
 - Were you living off Joyce Gray as well?
 - A Excuse me, I didn't get that question.
 - Q Were you living off Joyce Gray?
 - A Not exactly, no.
- Q You're saying here today that the way you earned your money was selling narcotics?
 - A That's right.
- Q Okay. And in what quantity of narcotic drugs were you dealing, sir?
- A. I had up to seventy-five or eighty pounds of marijuana.
 - And where did you receive this marijuana from?
 - A From Miami.
 - Q Who in Miami, sir?

MR. DICK: Objection, Your Honor. Not relevant.

THE COURT: If you want the floor, please stand.

MR. DICK: Object. Not relevant.

THE COURT: I believe it goes beyond the scope of direct, as well. Objection sustained.

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MR. RABINOWITZ: Thank you.

- Q During this time did you have occasion to meet one
 B. B. Halsell?
 - A Yes, sir, I did.

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- Q Now, do you recall giving a statement to the police, specifically a Sgt. Ralph Salerno, and a Lt. A. J. Calangelo on the 2nd day of March, 1978, shortly after your capture, do you recall giving a statement, sir?
 - A Yes, sir.
- Q And you're testifying here today that you earned your living through selling narcotics; is that right?
 - A Yes, sir.
- Q Do you remember Sgt. Salerno asking you the question on March 10th--
 - MR. DICK: Could we have a page, Your Honor?
 - MR. RABINOWITZ: Excuse me.
 - MR. DICK: May we have a page?
 - MR. RABINOWITZ: Page 10.
 - MR. DICK: Thank you.
- Q Do you recall Sgt. Salerno asking you the question,
 "Where did you get all your money?" And your response, "I've
 got a rich old lady."

Sgt. Salerno: "You got it from your wife?" Your response, "My wife."

Let me ask you, Mr. Baldree, do you recall making that statement?

A I recall making the statement.

- Q Is this, are these your initials on the bottom of this page?
 - A Yes, sir.

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- Are you saying here today that you didn't tell the truth to Sgt. Salerno at that time?
- A I replied to your question that I wasn't living entirely off my wife.
- Where did you get your moeny, from narcotics or from your wife?
 - A From both.
- Okay. Was Mr. Halsell a drug addict during this time, to your knowledge?
 - A Yes, sir, he was.
- Did you and Mr. Halsell have occasion to share each other's narcotics?
 - A Not over twice.
 - Q Not over twice?
 - A Right.
- Q Do you recall the two times that you and Mr. Halsell only shared your narcotics?

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A Around the first of November, I went to his motel.

and bought a gram of heroin from him.

Q And the second time?

A. The second time that I got any drugs from him was down here. The morning of the robbery. December 29th.

And the type of drugs that you got from Mr. Halsell on the 29th?

A Was heroin.

No, December 29th down here was morphine.

Q Okay. How much did you have?

A We had a half a gram tablet apiece.

Q Okay. Now, you and Mr. Halsell were friends during the months of December, 1977, to January, 1978, were you not?

A Yes, sir.

Q Were you a team, sir? Were you and Mr. Halsell a team actively engaged in robberies?

A No. sir.

Q Who was Mr. Halsell's girlfriend during this time?

A As far as I know, it was Gail Millikan.

Q On December 28th, you were living with Joyce Gray, were you not?

A Yes, sir.

And on the 28th you claim that Gene Robinson came

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A Yes, sir.

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- Q Okay. Just prior to Mr. Robinson eoming over to your home, sir, what did you do?
 - A I had used some drugs.
 - Q Okay. What kind of drugs did you use, sir?
 - A Dilaudid and Seconal.
 - And what did you do with the Dilaudid and Seconal?
- A I injected the dilaudid intravenously and swallowed the Seconal.
- Q And what effect did they have on you when you injected them into your veins?
 - A The stuff I injected merely relaxed me.
 - Q Did they cause you to hallucinate at any point?
 - A No, sir.
- Q Okay. Did they make it difficult for you to speak accurately and coherently and walk steadily?
- A The Seconals that I swallowed made me drunk and sleepy.
 - Q And what about the Dilaudid?
- A I just stated the Dilaudid relaxed me. The combination of the two made me drunk and sleepy.
- Q Was Joyce Gray present on the 28th day of December when you were taking these drugs?
 - A Yes, sir.

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A Yes, sir.

And wasn't the substance of that argument that you accused Mrs. Gray of having an affair with a subject by the name of--

MR. DICK: Your Honor, I don't understand the relevance of it, and I'll object to it.

THE COURT: I'll allow counsel to conclude his question and I'll ask the witness not to answer until you have an opportunity to object if you so desire. You may conclude your question, Mr. Rabinowitz.

MR. RABINOWITZ: Thank you, Your Honor.

- Q Isn't it true that the substance of your argument was that you accused Mrs. Gray of having an affair with a man by the name of Gene Robinson?
 - A No, sir.
- Q That was not the substance of your argument. Okay.

 At what time did Mr. Robinson come to your house?
 - A Around noon or one o'clock.
 - And was Joyce Gray there when Mr. Robinson came?
 - A Yes, sir, she was.
 - And did Joyce Gray see Mr. Robinson in the house?
 - A Yes, sir.
 - And did you tell Joyce Gray where you were going?

I told her I was going to Tampa.

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I did.

You told her that?

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sonal uset" And your answer, "I didn't have any." And then the question: "Didn't have any?" Your answer: "No."

Question: "Were you tapped out?" Your answer: "I was."

Do you recall those questions and those answers?

- A Yes, sir, I recall those questions.
- Q Do you recall saying you were tapped out?
- A As far as hard narcotics, I was tapped out.
- Q You were tapped out. You didn't have any more?
- A That's right.

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- Q Okay. As far as the Dilaudid and Seconal that you shot into your vein on the 28th, did you have a valid prescription for these drugs, sir?
 - A I did have a valid prescription at one time.
 - Q For the drugs that you shot on the 28th?
 - A No, sir.
 - Thank you, sir.
 - Did you own any weapon at this time, on the 28th?
 - A There was a weapon at my house.
 - Q Okay. Did you own it?
 - A No, sir.
- Q Haven't you previously testified, sir, that that gum was given to you as a present by Gene Robinson during Christmas?

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A I stated that Gene Robinson left the gum there approximately two weeks before the robbery happened down here. I didn't say he had gave it to me or left it for Christmas.

THE COURT: Let's move on, Mr. Rabinowits.

MR. RABINOWITZ: I'm sorry, Your Honor.

- Q Had you ever fired this weapon, sir?
- A Yes, sir, I had.

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- Q You had fired that weapon?

 THE COURT: That's what he said. Let's move on.
- . Q And who did you fire it at?
 - A I didn't fire it at anyone.
 - You didn't fire it at anyone.

 MR. RABINOWITZ: I'm sorry, Your Honor.
- Isn't it true, sir, that you fired that weapon at common law wife, Joyce L. Gray?
 - A No, sir, it is not true.
- Q Did you fire that weapon shortly after you had Just had an argument with Joyce Gray?
- A It's true I fired the weapon, in the house, after I had an argument with Joyce Gray.
 - Q In her general direction, sir?
 - MR. DICK: Your Honor, I object to the relevance of 1t.

THE COURT: Objection is sustained. Let's move on Mr. Rabinowitz.

- Q Now, when you left with Gene, how many cars did you take?
 - A When we left my house, on the 28th?
 - Q Yes, sir.

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- A We went in two cars.
- Q Who was in each car?
- A. Gene Robinson was driving the Cadillac. Sims was in the front seat. I was in the back seat. Halsell was driving the blue Matador.
- Q Do you recall giving a statement to Lt. Calangelo and Sgt. Salerno on March the 2nd, 1978, the statement I previously talked to you about, do you recall that?
 - A I recall.
- Q And do you recall . . . Okay, do you recall being asked the question by Sgt. Salerno, "Okay, did you see them in the car?" And your answer, "Yes."

You know in fact --

MR. DICK: Page, please.

MR. RABINOWITZ: Page 5.

Q "You know in fact that it was B. B., the one you know as B. B.?"

Your answer: "B. B. was driving the car and Sims was riding in the front with him."

Do you recall giving that statement and giving that

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information?

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- A I recall giving that statement, but I think . . .
- Q Is that your--

MR. DICK: Your Honor, he's already verified that he gave the statement. This is repetitive. He's saying is that your signature on that. I object to it.

THE COURT: Just ask him the question and let's get his answer, Mr. Rabinowitz.

- Are these your initials on the bottom of this page?
- A Yes, sir.
- And do you recognize these words on this statement?

 "Do you know in fact that it was B. B., the one you know as

 B. B., " and your answer, "B. B. was driving the car and Sims

 was riding in front with him?"
- A That's in the blue Matador, parked in front of my house. It's different.
 - Q It's a different time now?
- A That question, it's in relation to me first leaving my apartment. When I came downstairs Terry Sims and B. B. Halsell was sitting in the front of the blue Matador.
 - Q Okay. Where did you drive to, Mr. Baldree?
- A. I got in the back seat of the Cadillac and went to sleep. When I woke up, we was at the Port of Nations Motel.
 - Q And who checked in?
 - A B. B. Halsell.

2 With B. B. Halsell. 3 And why did you share a room with B. B.? ۵ Probably because we were both using drugs. And did you shoot any drugs that night? No, sir. 6 What time did you arrive there? 9 I don't remember exactly. It was dark. D Okay. Did you make a telephone call that night to anyone? 10 I made two of them. A 11 9 And who did you call? I called Joyce Gray in Jacksonville. 13 And do you recall on that night when you called 14 Joyce Gray having said to her, "I don't know where I am, I'm 15 lost, I don't know where I am. Come pick me up." 16 A No, sir. 17 Now, did anyone steal a car on the 28th? 18 The car was stolen on the 28th. 19 Who stole it? 20 Gene Robinson, Halsell. They told me they had 21 stole it the next morning. I didn't see them or go with them. 22 Okay. Halsell and Robinson told you they stole the 23 car? That's correct. 25

And who did you share a room with?

you have any car trouble there?

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During the time that you drove down to Tampa did

It was picked up immediately prior to the robbery. 3 And who drove it to the motel, who drove it to the site of the robbery, excuse me? 5 Sims drove it to the site of the robbery. 6 Isn't it true that you previously made a statement 7 that you drove it? No. sir. Do you recall being asked the question by Sgt. 10 Salerno--11 THE COURT: Mr. Rabinowitz, he denied that he made the statement. There's a way to impeach him if you wish. 13 Now let's move on. 14 What was the purpose of B. B. and Mr. Robinson, 15 what was their purpose out there? 16 They were there to help us in the aid of problems. Were they there as lookouts for you? 18 No, sir. They was there more for the purpose in 19 case we got run out of there, or had to leave the car, possibly 20 they could pick us up. 21 Were they armed? 22 Yes, sir. 23 And what was B. B. Halsell carrying? He was carrying a thirty-eight with a four inch 25 EOLA BAR REPORTING SERVICE NORMAN BODBIN CS.R.

THE COURT: No. Move on.

When was the hot car picked up?

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- Q What were you wearing on that day?
- A I was wearing a red and black mixed color slipover sweater, and blue trousers.

BASE STEEL STORY

- And what was Mr. Sims wearing?
- A He was wearing Levis, a white T-shirt, and a blue waist-length leasure jacket.
 - Now, where was Sims all during the robbery?
 - A Where was Sims all during the robbery?
 - Q Um hum. Did Sims ever come to the back of the store?
 - A Yes, sir.
- Q Do you recall having made the statement that he never did come to the back of the store?
 - A I don't recall it.

THE COURT: Let's move on, Mr. Rabinowitz. He said he doesn't recall making the statement. If you wish to impeach him, there's a way to do it. Let's move on, please.

MR. RABINOWITZ: Your Honor, can I --

THE COURT: You move on.

MR. RABINOWITZ: Yes, Your Honor.

- Q After the first shots that you heard, you ran to the front of the store; is that correct?
- A No, sir. I grappled a minute or so with the pharmacist trying to get him loose from my arm and gun. And as soon

MR. RABINOWITZ: Yes, Your Honor.

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What time did you pick him up?

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as I could get loose from him I went to the front of the store.

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TZ 4 4 I really don't know for sure. Were you taking any drugs on the third day of 2 January, when you picked him up? 3 No, sir. And where did you meet this Dr. Dunbar? 5 The first time I met him was at the Federal Courthouse 6 in Brunswick, Georgia. 7 And what were you doing at the Federal Courthouse? 0 I went up with Gene Robinson. He had a trial going. A 9 And was Dr. Dunbar also on trial? 0 A Yes, sir. 11 What was he on trial for? 0 The sale of prescriptions and conspiracy to smuggle 13 Quasludes. 14 9 How long were you at Dr. Dunbar's that day? 15 Would you ask that question again? A 16 How long did you spend at Dr. Dunbar's? Q 17 At his office? A 0 Yes, sir. 19 Approximately forty-five minutes. 20

Now, you met a Lt. Calangelo during the course of this case, did you not?

Yes, sir. A

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And you met him while you were in Cobb County in jail, did you not?

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NORMAN ROBBIN C.S.R.

the State came and offered you a deal pleading to a felony

Yes, sir.

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9 Do you know a man by the name of Jack Baldwin?

A Yes, sir.

And did you ever talk to a man by the name of Jack Baldwin?

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Do you ever recall making a statement to Jack

Yes, sir.

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SEXHIBOLE CINCUIT COURT HOUSE SAMPAGE. PLORIDA 8277

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Do you know what Mr. Gale looks like, sir?

I'm not sure if I know him or not.

MR. DICK: Objection. Irrelevant and immaterial.

THE COURT: The objection is sustained.

Any further direct?

MR. DICK: No. sir.

THE COURT: Fine. You may come down, sir.

Your next witness.

MR. DICK: The State calls Judith Thompson, Your Honor.

THE COURT: Judith Thompson, please.

MR. HEFFERNAN: Your Honor, could counsel approach the bench?

THE COURT: You may.

MR. HEFFERNAN: Thank you.

(Whereupon there was had the following conference:.. at the bench.)

MR. HEFFERNAN: Your Honor, for the record, we would like to take issue with the Court having cut short Mr. Rabinowitz' cross examination as to his attempt to impeach this witness. I think that his character and ... all those things about which he has knowledge which are relevant to this case are at issue before this jury.

THE COURT: Because of the repetitiveness I refuse

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PETICIAL CINCUIT COURT REPORTER, 18TH JUDICIAL CIRCUIT

- Mrs. Thompson, would you give us your full name,
 - Judith H. Thompson.

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- Where do you reside, Miss Thompson?
- 123 Variety Tree Circle, Altamonte Springs.
- And what is your occupation, ma'am?
- I'm the Assistant Executive Director of the American Heart Association.
 - Where is that located?
 - 237 East Mark Street, Orlando.
- Miss Thompson, I want to take you back to the time of the 29th of December, 1977, in the Longwood Village Shopping

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NORMAN ROBBIN C.S.R. OFFICIAL CIRCUIT COURT REPORTER, ISTN JUDICIAL PART D

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POINT I

THE TRIAL COURT ERRED IN SUMMARILY CURTAILING APPELLANT'S CROSS-EXAMINATION OF THE KEY PROSECUTION WITNESS, IN VIOLATION OF THE SIXTH AND FOURTEENTH AMENDMENT GUARANTEES TO CONFRONTATION OF WITNESSES AND TO A FAIR TRIAL.

The present issue involves the trial court's sua sponte restriction and summary curtailment of Appellant's cross-examination of the key prosecution witness, alleged accomplice Curtis Baldree. This action involved numerous interjections by the judge throughout the cross-examination and finally an abrupt truncation of cross-examination. The trial judge's reason for his sua sponte actions was not that the questions Appellant was trying to ask were improper or that they covered improper or collateral areas (the prosecution had not objected to the questioning). Rather, the trial court's reasoning was that since the witness had testified to these areas on direct examination, Appellant's cross-examination in these areas was thus repetitive. The trial judge's reasoning was both logically and legally incorrect. This case thus involves both the outright denial of cross-examination and the restriction of the scope of cross-examination in certain areas; it also involves the prejudicial error from the judge's remarks in his repeated interjections during Appellant's questioning of the key prosecution witness.

The key witness for the State was Curtis Baldree.

Although initially charged with first degree murder and robbery,
he was allowed to plead guilty to two misdemeanors in return for

his testimony (R 445-446). Baldree testified that he was in the pharmacy conducting the robbery with Sims and he related details of the planning and carrying out of the robbery. Thus, he was an alleged accomplice and unquestionably a very key witness for the prosecution. Under such circumstances, Appellant's right and need of cross-examination were especially acute.

During the middle of Appellant's cross-examination of Baldree (after repeatedly interjecting throughout the examination), the trial judge abruptly and sua sponte cut off Appellant's cross-examination. The judge simply turned to the prosecutor and asked whether he had any further direct examination, the prosecutor said that he did not, and then the judge sent the witness from the stand and courtroom, and called the next witness:

- Q. [by defense counsel] And do you know a man by the name of Terwayne Gale?
- A. Very vaguely.
- Q. Do you know what Mr. Gale looks like, sir?
- A. I'm not sure I know him or not.

MR. DICK [prosecutor]: Objection. Irrelevant and immaterial.

THE COURT: The objection is sustained. Any further direct?

MR. DICK: No, sir.

THE COURT: Fine. You may come down, sir. Your next witness.

MR. DICK: The State calls Judith Thompson, Your Honor.

THE COURT: Judith Thompson, please.

(Emphasis supplied) (R 467-68). Defense counsel at that point requested a bench conference and entered Appellant's objection to the judge "having cut short" the cross-examination of Baldree (R 468). It was pointed out that "impeachment" of the witness, and "his character and all those things about which he has knowledge which are relevant to this case are at issue before this jury." (R 468). Appellant's objections were to no avail. The trial judge would not consider Appellant's arguments:

"Because of the repetitiveness I refuse to allow this case to be dragged out interminably." (R 468-470). The judge said that:

"He's made his point three or four times, and the Court considers that more than sufficient" (R 470).

The trial judge's opinion that Appellant's cross-examination was "repetitive" is enigmatic because a reading of the cross-examination reveals plainly that it was orderly and not repetitive. It was not repetitive unless the judge found repetitiousness in the fact that Appellant was questioning in areas that had been testified to in direct examination. And that type of "repetitiveness" is not only proper but it is part of the whole purpose of cross-examination. Moreover, even if a criminal defendant's cross-examination were repetitious, summary and complete truncaction would not be the appropriate method for dealing with it.

Although this case also involves the restriction of the scope of cross-examination, an aspect that will be discussed in detail later, it first and more directly involves the total curtailment of that right. Cross-examination, embodied in the

constitutional quarantee of confrontation [e.g., Knight v. State, 97 So. 2d 115, 119 (Fla. 1957); Pointer v. Texas, 380 U.S. 400, 404 (1965)], is "an absolute right, as distinguished from a privilege... * Coco v. State, 62 So.2d 892, 894 (Fla. 1953); accord Frost v. State, 104 So.2d 77, 79 (Fla.2d DCA 1958) Beard v. State, 104 So.2d 680, 682 (Fla. 1st DCA 1958). Any restrictions of that right are subject to "close appellate scruting," Salter v. State, 382 So.2d 892, 893 (Fla. 4th DCA 1980), and a judge who restricts cross-examination "may easily abuse his discretion and commit reversible error." Johnson v. Reynolds, 97 Fla. 591, 121 So. 793, 795 (1929). Thus, cross-examination is one of the rights most closely guarded by the courts as it is an "invaluable" tool of the adversary system. E.g. Knight v. State, supra, 97 So. 2d at 119. Accordingly the abrogation of the full right to cross-examination is a "constitutional error of the first magnitude, " Davis v. Alaska, 415 U.S. 308, 318 (1974), as it is "essential for the due protection of life and liberty, " Pointer v. Texas, supra, 380 U.S. at 404, and its "denial or diminution calls into question the ultimate' "integrity of the fact-finding process" and requires that the competing interest be closely examined." Chambers v. Mississippi, 410 U.S. 284, 295 (1973). It is considered so critical to a fair trial that limitation of cross-examination is prejudicial error and "no amount of showing of want of prejudice would cure it." Brookhart v. Janis, 384 U.S. 1, 3 (1966); accord Davis v. Alaska, supra, 415 U.S. at 318; Frost v. State, supra, 104 So.2d at 79.

An important factor in this case is that the crossexamination that was curtailed by the trial judge involved the
alleged accomplice and key prosecution witness. This factor
heightens the error. See, e.g., Porter v. State, 386 So. 2d
120 F, 1213 (Fla. 3d DCA 1980) (the "vital importance" of crossexamination "is even clearer" where a "key prosecution witness"
is involved); United States v. Brown, 546 F. 2d 166, 170 (5th Cir.
1977) (the importance of cross-examination is "necessarily
magnified" where the witness is the "'star witness', or was an
accomplice or participant"). It is also important to note that
this is a capital case, a fact which requires special scrutiny
of the abrogation of cross-examination. Coco v. State, supra,
62 So. 2d at 895; Hahn v. State, 58 So. 2d 188, 191 (Fla. 1952);
Williams v. State, 386 So. 2d 25, 27 (Fla. 2d DCA 1980).

In the present case the trial judge "curtailed summarily,"

District of Columbia v. Clawans, 300 U.S. 617, 631 (1937),

Appellant's cross-examination of the state's key witness. Such
a "summary denial," Alford v. United States, 282 U.S. 687, 692
(1931), was a prejudicial abuse of discretion. While a trial
court does retain discretion over the scope of cross-examination,
the prevention of all inquiry is prejudicial error. The discretion of the trial judge does not come into effect until an
opportunity for full cross-examination has been allowed. See,
e.g., Grant v. United States, 368 F.2d 658, 661 (5th Cir. 1966);
United States v. Mayer, 556 F.2d 245, 250 (5th Cir. 1977); cf.
Johnson v. Reynolds, supra, 121 So. at 795.

In the present case the trial judge never reached the

point where his discretion became operative. The trial judge of his own accord summarily stopped Appellant's cross-examination of the key witness. No proper reason was advanced by the judge -- except that it was repetitive of the direct examination. And the dack of proper reason is also shown by the fact that the prosecution did not object or request the examination to be cut off.

"exceedingly narrow", State v. Hassberger, 350 So.2d 1, 5 (Fla. 1977), and no legitimate reason exists in the present case. Cross-examination may not be curtailed for the reason that it may establish a defensive matter, e.g., Watson v. State, 134 So.2d 805 (Fla. 2d DCA 1961), because the prosecutor asked similar questions on direct examination, e.g., United States v. Caudle, 606 F.2d 451, 456 (4th Cir. 1979), or because the testimony sought could be brought out by other witnesses, e.g. Frost v. State, supra, 104 So.2d at 80. Consequently the reason advanced by the trial court for completely cutting off Appellant's cross-examination was invalid.

The general principles discussed above have been firmly enforced by this Court. In Coco v. State, supra, the trial judge had prohibited certain questioning because it went to defensive matters and was beyond the scope of direct examination. This Court rejected the trial court's reasoning and found that Coco was denied a fair trial:

Cross-examination of a witness upon the subjects covered in his direct examination is an invaluable right and when it is denied him it cannot be said that such ruling does not constitute harmful and fatal error.

62 So.2d at 895. Likewise, in Coxwell v. State, 361 So.2d 148 (Fla. 1978), the trial court had sustained objections to the defendant's cross-examination of an accomplice regarding the fact that a third party, not Coxwell, had procured the offense. This Court rejected the trial court's reasoning that the guestioning was beyond the scope of direct examination and reaffirmed that cross-examiantion must be allowed on "matters which are both germane to that witness' testimony on direct examination and plausibly relevant to the defense..." Id. at 152. It was further emphasized that in a capital case "an abuse of discretion by the trial judge in curtailing that inquiry may easily constitute reversible error." Id. Also, State v. Hassberger, supra, held that in dealing with the restriction of a defendant's right to cross-examine "doubts must be resolved in favor of the accused's sixth and fourteenth amendment right to confront witnesses against him." 350 So.2d at 5.

In several respects, the curtailment of cross-examination in the present case is much more egregious than the situations reviewed in Coco, Coxwell, or Frost. The trial court's action in cutting off the examination was summary and sua sponte. If there was really some necessity to control defense counsel's cross-examination, which there surely was not, the proper procedure would have been to rule on specific objections or questions as they arose or to exclude or strike improper answers.

Cf. Watson v. State, 134 So.2d 805, 806 (Fla. 2d DCA 1961);

Beard v. State, 104 So.2d 680, 682-3 (Fla. 1958). Total truncation was wholly uncalled for under any construction of the circumstances of this case. In addition, the abrupt action of the trial judge came after he had repeatedly interjected, disrupted, and interfered with Appellant's cross-examination.

Added to the error of summary denial of cross-examination is the error from the judge's sua sponte restriction of the scope of cross-examination. In general very broad latitude must be given in cross-examination of an adverse witness, especially a key witness. The scope must include a "wide range" of questioning relating to the witness' "motives, interest, or animus" and matters upon which "he may be contradicted by other evidence." Pittman v. State, 51 Fla. 94, 41 So. 385, 394 (1906). See also Embry v. Southern Gas and Electric Corp., 63 So.2d 258, 262-263 (Fla. 1953) ("all matter that may modify, supplement, contradict, rebut, or make clearer the facts testified to in chief"). Appellant's questioning was well within the proper scope.

Throughout Appellant's cross-examination of this key witness prosecution/, the trial judge interposed on his own to limit questioning. In all the judge interrupted and told defense counsel to "move on" more than ten times (in 20 pages) during his cross-examination (R 456, 460, 461, 462, 463, 466, 468). It must be reemphasized that judge's reason for interrupting cross-examination was that he believed it to be repetitious -- but the only repetition was that it was exploring testimony brought out in direct examination. And this repetition is not only proper but it is the whole purpose of cross-examination. The trial

judge's reasoning was incorrect. E.g. United States v. Caudle, supra, 606 F.2d at 456-457. The result of the trial court's repeated interference was unjustified limitation of cross-examination in several important areas.

For example, the trial judge told defense counsel to "move on" when he was asking Baldree about his ownership of and experience with the gun that Baldree said he used in the robbery and also about the fact that he had fired that weapon at his wife (R 456). Of itself the ownership and use of the weapon is a detail of the offense which arpellant had an absolute right to probe -- it was to tified to in direct examination and was certainly relevant to the offense -- but also at that point counsel was attempting to impeach the witness with an inconsistent statement (R 455). This area of cross-examination is also important since in Baldree's direct examination testimony he had tried to minimize his role in the planning of the offense, almost suggesting it was mere happenstance. Baldree had said it was Robinson's idea and that Robinson furnished the weapons just prior to the robbery (R 428, 430, 433). The relevancy of this area of cross-examination cannot be questioned.

Another interruption and restriction occurred while defense counsel was questioning regarding the purchase and use of fingernail polish -- a matter brought out on direct examination (R 428). The judge sua spente stopped questioning:

• Q. [by defense counsel]: And who bought the nail polish?

A. The best I can remember, it was Halsell.

THE COURT: Let's move on, Mr. Rabinowitz, please.

MR. RABINOWITZ: [Defense counsel] Okay.

THE COURT: I've had enough of that, Mr. Rabinowitz. Let's move on. This has gone for enough. Let's move on.

MR. RABINOWITZ: Yes, Your Honor.

MR. HEFFERNAN [Defense counsel]: Your Honor may counsel approach the bench?

THE COURT: No, Move on.

(emphasis supplied) (R 460-61). There was nothing improper in Appellant's questioning and nothing to justify the judge's conduct or the cutting off of questioning. Not only did the judge end questioning without reason but he rebuked the request for a conference at bench.

Another detail upon which Appellant's cross-examination was summarily truncated involved Baldree's testimony in chief that he took Sims to a Dr. Dunbar on January 3, 1978 (R 444). When defense counsel started to inquire the trial judge interrupted, and told counsel that the witness had "already testified to all this once" and instructed counsel not to "be so repetitious." The judge then commanded defense counsel to "move (R 463). As in the other areas where the judge interrupted, defense counsel's cross-examination was not repetitive, having never inquired into this area. This was an especially significant area of Baldree's testimony since he had said Sims had been wounded in the offense and that is why he took him to the doctor. Baldree's testimony was questionable -- one witness testified that Baldree was in another faraway city on that date (R 560, 565) and Dr. Dunbar (who did not identify Sims) testified for the. State that Robinson, not Baldrae, took the wounded man to him

(R 669-670). It was an area plainly relevant to the cause and thus the trial court's sua sponte preclusion of cross-examination was wholly unjustified.

The trial court also sustained an objection to Appellant's questioning of Baldree regarding "Terwayne Gale" (R 467-468). It was also at this point that the court prohibited all crossexamination and sent the witness from the courtroom. Who the court reporter phonetically reported as "Terwayne Gale" was Terry Wayne Gale as previous and subsequent witnesses had testified (R 348-349, 549, 569, 589). One of the theories of the defense was that it was Terry Wayne Gale, not Terry Melvin Sims, who committed the robbery with Baldree and Halsell. Terry Wayne Gale closely resembled Sims in height and hair length and style; Gale was also similar to Sims in general build except that he was a little heavier (R 349, 549). Gale's close resemblence to Sims could have been the cause of the misidentification of Sims. Also, the first officer on the scenesaid that the perpetrator had a large head (R 526), not a thin head like Sims. Halsell, the other alleged accomplice, had testified that he had been involved in "quite a few crimes" with Gale (R 349) and that he had previously worked in crime with Baldree (R 323-324). All three were from Jacksonville. Other witnesses testified that Gale , Halsell and Baldree were frequent criminal associates (R 548, 549, 556, 588, 590) and that Appellant was not associated with them (R 550). Gale, Baldree and Halsell committed burglaries and robberies for drugs (R 548 549, 556). Thus, Appellant's attempted cross-examination of Baldree regarding Gale involved

a central point in the case and certainly would have been relevant to the subject of Baldree's testimony. The cross-examination also would have revealed bias by showing a motive for Baldree to lie in order to protect his "associate" while at the same time getting a deal by identifying Sims. The cross-examination also would have laid the foundation for impeachment by other contradictory evidence. Another principle is also involved in this area of restricted cross-examination: a criminal defendant must have great latitude in showing that another person may have committed the offense. See State v. Hawkins, 260 N.W. 2d 150 (Minn. 1970); Holt v. United States, 342 F.2d 163 (5th Cir. 1965); cf. Corley v. State, 335 So.2d 849 (Fla. 2d DGA 1976); Watts v. State, 354 So.2d 145 (Fla. 2d DCA 1978). The court's preclusion of cross-examination in this relevant and important area was an error of constitutional dimension.

One further important area where the judge interposed himself was Appellant's attempt to question Baldree about the remarkable deal he received in exchange for his testimony (R 466). This time however not only did the judge preclude questioning and prevent the witness from answering, but the judge himself gave an answer. Again, the judge's reasoning was that Appellant could not question in the area because it was "repetitious" (R 466). The court was wrong, Appellant had never examined Baldree about the deal he had made. When Appellant asked Baldree what deal he had received, the judge interrupted to give an answer and to tell counsel to move on:

THE COURT: He testified two misdemeanors he got a year apiece and they are running.

consecutively. Please, Mr. Rabinowitz, let's not be repetitious.

(R 465-466). The judge's action was wholly unjustified. Baldree had testified on direct examination that he had pleaded guilty to two misdemeanors and that "his part of the deal" was "to tell the truth" (R 445-446).

An alleged accomplice's deal with the state is one of the most important areas affecting the witness' credibility.

It is thus one of the areas most strictly guarded by the courts.

E.g., Davis v. Alaska, 415 U.S. 308 (1974); Cowheard v. State,

365 So.2d 191, 193 (Fla. 3d DCA 1979); Holt v. State, 378 So.2d

106 (Fla. 5th DCA 1980); United States v. Mayer, 556 F.2d 245 (5th Cir. 1977). Appellant was denied that right by the trial judge. It is not merely the bare facts that are relevant, as the trial judge assumed. Also highly relevant are the details, expectations, and reasons behind the deal. Equally important is the witness' demeanor in responding to the probing inquiry [Baldree had told Sims' prior attorney that he would do anything to keep the deal (R 659)]. The summary abrogation of cross-examination was fatal error.

There is one final aspect of the judge's actions which must be considered. The court's remarks themselves were prejudicial and emphasized the error. The trial judge's repeated sua sponte interjections, commands and admonitions to counsel throughout Appellant's examination of the key state witness, certainly could have affected the jurors. It could have conveyed to the jury that the judge viewed defense counsel's

questions or areas of questioning to be insignificant or irrelevant. An important example is the judge's sua sponte giving an answer and stopping cross-examination when Appellant tried to ask Baldree about the deal he had made for his testimony.

See Esposito v. State, 243 So.2d 451 (Fla. 2d DCA 1971). By giving an answer and stopping inquiry, the probability is great that the judge conveyed to the jury that Appellant's question was somehow irrelevant and that the deal Baldree got was of little significance as it related to his credibility.

The judge repeatedly interrupted counsel's crossexamination, telling him to "rove on", "I've had enough", and "You move on." These continual interjections, apart from the restriction of examination, at best hindered counsel and could have "inhibit[ed] counsel from giving full representation to his client. Hunter v. State, 314 So.2d 174 (Fla. 4th DCA 1975). As we have shown, there was no reason for the judge's interjections; defense counsel in no way had been argumentative, obstreperous, or was asking improper questions, and throughout the trial was fully respectful to the court. Cf. Brown v. State, 367 So. 2d 616, 620, n. 3(Fla. 1979). The influence of the trial judge on the jury is "immense", Skelton v. Beall, 133 So.2d 477, 481 (Fla. 3d DCA 1961), accord Raulerson v. State, 102 So.2d 281 (Fla. 1958), especially in the trial of a capital case, Williams v. State, 143 So.2d 484, 488 (Fla. 1962). Accordingly this Court recognized:

[A] trial court should avoid making any remark within the hearing of the jury that is capable directly or indirectly, expressly, inferentially, or by innuendo of conveying

any intimation as to what view he takes of the case or that intimates his opinion as to the weight, character, or credibility of any evidence adduced.

Leavine v. State, 109 Fla. 447, 147 So. 897, 903 (1933); accord Sewerd v. State, 59 So.2d 529 (Fla. 1952). As held in Robinson v. State, 161 So.2d 578 (Fla. 3d DCA 1964):

> Where there is simply a doubt... that an accused has been prejudiced by a remark of the court, we must grant a new trial.

Id. at 579. In the present case the cumulative and repeated interjections by the trial judge "militated against [Sims] receiving a fair trial." Williams v. State, supra, 143 So.2d at 488.

Reviewing the record in this case it appears that the trial judge was motivated in his actions during Appellant's cross-examination by a desire to expedite the proceedings. In the abstract this can be a laudible objective. However, "considerations of due process outweigh those of economics." Land v. State, 293 So.2d 704, 708 (Fla. 1974). The judge's desire for hast in Appellant's cross-examination of Baldree did not justify the abrogation of Sims' absolute right to confrontation. What occurred should not be countenanced in a capital case. This cause must be remanded for a new trial.

POINT II

THE TRIAL COURT REVERSIBLY ERRED IN DENYING APPELLANT'S MOTION FOR MISTRIAL TO THE EXPRESS REFERENCE TO SIMS' "MUG SHOT" WHERE THE RESULTING INFERENCE OF PRIOR CRIMINAL ACTIVITY WENT IMPROPERLY TO A KEY FACTOR IN SIMS' DEFENSE, THEREBY DENYING APPELLANT A FAIR TRIAL.

Appellant, called as his witness the chief investigator

POINT I: THE TRIAL COURT ERRED IN SUMMARILY CURTAILING APPELLANT'S CROSS-EXAMINATION OF THE KEY PROSECUTION WITNESS, IN VIOLATION OF THE SEXTH AND FOURTEENTH AMENDMENT GUARANTEES TO CONFRONTATION OF WITNESSES AND TO A FAIR TRIAL.

Apparently recognizing the impropriety of what occurred in the trial court, the State seeks to avoid the error by arguing that the issue was not sufficiently preserved for review. It is an argument frequently recited by the State, but is one that is wholly inappropriate in the present case. Defense counsel objected when the trial court summarily cut off cross-examination, sending the witness from the courtroom (R 468) and had been twice rebuked in his requests for bench conferences during the cross-examination (R 460-61, 462).

The restrictions on cross-examination in the present case are of a far broader scope than the State attempts to portray. The facts are not in dispute. In this capital case, without any valid reason (and the State cites none in this Court and did not object below) the trial judge summarily interrupted and interjected repeatedly throughout cross-examination with prejudicial comments limiting relevant questioning and then again sua sponte abruptly cut off cross-examination of the key pre-ecution witness. It is illogical to argue that the judge did not have the opportunity to rule on the legal issues involved since it was the judge himself who wholly restricted Sims' cross-examination. Nevertheless, defense counsel, when finally granted the opportunity to do so by the judge, objected to the cutting off and restriction of cross-examination.

A common sense reading of the record shows by the manner of the judge's conduct that the judge's mind was set and no amount of protestations could change it. This is true because of the defective reasoning of the trial judge -- he thought that cross-examination was repetitive if it covered areas brought out in direct examination. Of course, such reasoning is diametrically opposed to the law and to the purpose of cross-examination.

Therefore, the judge's reason for restricting and cutting off cross-examination had nothing to do with the subject matter of the questioning. Accordingly, any attempts by defense counsel to further object or further proffer would have been futile. What defense counsel was asking was simply not the question in the judge's mind; rather the judge was concerned more with the length of time in the examination and his mistaken notion of repetitiveness. To say that defense counsel should have further objected is contrary to common sense. Cf. Douglas v. Alabama, 380 U.S. 415 (1965); Brown v. State, 362 So.2d 437 (Fla. 4th DCA 1978).

There was nothing valid to explain why the judge felt that he had to interject himself so fully into cross-examination.

Matters of strategy as to how or whether to impeach a witness or methods of proof are "exclusively within the province of defense counsel" and the court "has no role in limiting counsel ..." Coxwell v. State, 361 So.2d 148, 151 n. 9 (Fla. 1978).

This case involves a very broad infringement of Sime' absolute constitutional right to confrontation of witnesser. It involved not only the restriction of the scope of cross-examination

certain material areas, but it also involved the very serious action of summary and total prohibition of cross-examination. Both of these restrictions on the right to confrontation are constitutional errors of the first magnitude. As to the restriction of the scope of cross-examination, while a trial judge does retain discretion, that discretion is narrowed because of the fundamental nature of the right involved and a judge "may easily abuse his discretion." Johnson v. Reynolds, 97 Fla. 591 121 So. 793, 795 (1929); Coxwell v. State, supra, 361 So.2d at 152. The unreasoned discretion in this case did not outweigh the fundamental constitutional right to cross-examine in areas germane to the case. As to total prohibition of cross-examination, the judge does not have discretion. The prevention of all inquiry is an absolute constitutional violation, and thus it is considered prejudicial error and "no amount of showing of want of prejudice would cure it." Davis v. Alaska, 415 U.S. 308, 318 (1974). See also Alford v. United States, 282 U.S. 687, 692 (1931).

It is the summary, sua sponte abrogation of cross-examination that distinguishes this case from the situation where one question has been precluded after objection. For example in Welch v. State, 342 So.2d 1070 (Fla. 3d DCA 1977), relied upon by the State, defense counsel had already asked the question and had received a negative answer. The Court held that the question counsel proposed to ask was in fact improper. The present case is of course different because the trial court did not rule that any question was improper but rather abruptly cut-off examination.

Another case relied upon by the State is Slaughter v. State, 301 So.2d 762 (Fla. 1974). No facts and no explanation of the circumstances are mentioned in the opinion. However this Court did say that "redundant examination may be precluded." Id. at 767. The present case, however, does not involve such a redundant question. Defense counsel's cross-examination had been orderly, specific and followed a natural progression of questioning. Although the trial judge referred to repetitiveness, as previously discussed, .uch a belief was mistaken. Similarly distinguished in Changler v. State, 366 So.26 64 (Fla. 30 Dec. 1979) where defense counsel was precluded from asking one question, but had already prought out the same evidence in general terms. The same situation was involved in Leavine v. State, 109 Fla. 447, 147 Sc. 847 (1933). Under such circurstances where cross-examination has already brought out the testimony that is sought by the prohibited question, something in addition to the answer already given must be shown to establish prejudicial error. Such reasoning does not apply, and the State has cited no case in which it was applied, where as in the present case cross-examination was summarily cut-off after repeated sua sponte interruptions and restrictions. The situation in the case-at-bar was very ruc: different and of much broader scope than those involved in the cases cited by the State.

POINT II: THE TRIAL COURT REVERSIBLY ERRED IN
DENYING APPELLANT'S MOTION FOR MISTRIAL TO THE EXPRESS REFERENCE
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PART E

POINT I THE TRIAL COURT DID NOT IMPROPERLY CURTAIL OR RESTRICT CROSS-EXAMINATION. IN ADDITION. THE TRIAL JUDGE'S COMMENTS DID NOT PREJUDICE APPELLANT. Appellant maintains that the trial judge improperly denied defendant his right to cross-examination, restricted the scope of cross-examination, and committed prejudicial error through improper judicial comments. Appellee maintains that the defendant did not show any error at the trial level by failing to object until the end of cross-examination, failing to object specifically enough at the end of cross-examination, and failing to proffer testimony or at least state how curtailment or restriction of cross-examination at any given point would prejudice him. As a result, Appellee waived any objection he might have had and cannot now complain to the appellate court. In Leavine v. State, 147 So. 897 (Fla. 1933) the court stated: "Whether error has been made to affirmatively appear, however, in this instance is another question. In the first place, the record does not disclose affirmatively what answer, that is to say, what testimony, counsel expected from the witness by the question. If the witness had answered in the negative and counsel expected such answer, no practical harm was done. It cannot be assumed that that thought was in counsel's mind which might suit his purpose better or an assignment or error, or that the witness would have given that answer which would have impaired his testimony. How then may it be determined that the effect of the court's ruling was -3-

prejudicial error except by assuming that the witness would have given such an answer as would have affected his credibility?

The witness had already testified on cross-examination that he did not expect to be benefited by testifying in this case but felt that he should be "considerea little bit"; that the state had promised him nothing for testi-fying in the case; that Thomas did say to him that if he "would turn State evidence in this case that he (Thomas) would see that I (Palmer) got off with a light sentence." So it is impossible to say from the testimony given by him just what his answer to the question would have been or what answer counsel expected. On redirect examination the witness did say that he voluntarily took the witness stand in the first case and that he had not been called to the stand by the State.

It is important that the plaintiff in error should make the alleged error affirmatively to appear from the record. That rule needs the citation of no authority, as it is well settled in this state."

at 903

In <u>Slaughter v. State</u>, 301 So.2d 762 (Fla. 1974) this Court noted that:

"In respect to point ten, supra, appellants were merely curtailed in their cross-examination of certain of the state's witnesses. However, appellants have failed to establish that continued questioning would lead to or bring out new facts tending to discredit the state's case in chief. Certainly, redundant examination may be precluded when each matter has already been thoroughly presented. Leavine v. State, 109 Fla. 447, 147 So. 897 (1933)

and Wallace v. State, 41 Fla. 547, 26 So. 713 (1899)."

at 767

In Welch v. State, 342 So.2d 1070 (Fla. 3d DCA 1977) appellant argued that cross-examination had been unduly restricted. Defense counsel sought to impeach the witness. The witness answered in the negative to the questions. At this point the judge sustained a prosecution objection to the next question. At a side bar conference, defense counsel proffered his theory of what information he hoped to gain through his question to the trial court. However, no evidence to support this theory was proffered and the trial court refused to allow this line of questioning. In affirming the trial judge's decision the court noted that:

"Linda had already been questioned by defense counsel as to whether her husband had told her he was going to seek revenge against the defendant and she denied he told her this. Further, defense counsel admitted to the judge he had no evidence to support his theory that Linda's husband had put her up to testifying as she did on direct examination. Defense counsel failed to establish that continued cross-examination with respect to the rule to show cause would bring out new facts to discredit Linda; therefore, the restriction of such testimony which, in effect, would only be redundant, did not constitute an abuse of discretion. See Slaughter, supra."

at 1071

In Chandler v. State, 366 So.2d 64 (Fla. 3d DCA 1978)

the court noted that:

"Trial courts enjoy a certain discretion in the ruling on the admissibility of evidence. Simply because a defendant thinks that tendered evidence might be beneficial does not make its rejection reversible error. Cf. the principle of law in Rodriguez v. State, 327 So.2d 903 (Fla. 3d DCA 1976). Never-theless, where evidence tends in any way, even indirectly, to prove a defendant's innocence, it is error to deny its admission. See Watts State, 354 So. 2d 145 (Fla. 2d DCA 1978). The true test then is whether the tendered condensed version of the taped conversation was relevant to the defense presented. The defendants have failed to present to the trial court or to this court any reasonable theory upon which the admission of the condensed version of the tape would have helped prove their defense."

at 70

In the instant case defense counsel failed to demonstrate how restriction of cross-examination prejudiced him at all, let alone in a fundamental way. No objection was made until the completion of cross-examination. Upon the completion a generalized objection was made. Lack of an objection distinctly stating specific grounds fails to preserve the matter for appellate review. Castor v. State, 365 So.2d 701 (Fla. 1978), Bassett v. State, 392 So.2d 1025 (Fla. 5th DCA 1981) In the instant case, defense counsel objected on the grounds that the examination of witness's "character, and all those things about which he has knowledge which are relevant to this case", was being unduly restricted. (R 468) Defense counsel did not say why.

In Wallace v. State, 41 Fla. 547, 26 So. 713,722 (1899)

the court stated:

"No grounds of objection were stated in the objections to the testimony relating to Mary Richardson, and we need not further consider the assignment of error based thereon. It is argued, under these assignments, that defendant was forced to give testimony relating to other offenses that might subject him to criminal prosecution, but no objection was interposed upon that ground, nor did defendant claim any supposed privilege of not answering on the ground of self-crimination. We cannot, therefore, consider that objection as it is presented for the first time in this court. Camp v. Hall, 39 Fla. 535, 22 South. 792.

at 721

In the instant case, Appellant claims error in regard to an allegedly improper restriction of a line of questions concerning witness Baldree's ownership and use of guns. Appellant maintains that defense counsel had an absolute right to probe this area. Appellant fails to mention, however, that defense counsel had a sufficient opportunity to probe this area. The witness answered a question as to ownership and that he had fired the weapon and particularly had fired it at his common law wife. An objection was made at this point as to the relevance of whether or not the witness had ever fired the gun at his common law wife. The defense counsel failed to offer any explanation as to this question's relevance and acquiesced compliantly with the judge's request to "move on" by simply stating "okay". The questioning had come to a logical conclusion. All of Appellant's questions had been answered, and defense counsel offered no

explanation of any intention to ask more questions in the area, nor of their relevancy if he did so intend. (R 456) As previously stated in Leavine:

"How then may it be determined that the effect if the court's ruling was prejudicial error except by assuming that the witness would have given such an answer as would have affected his credibility."

at 903

The same argument must be asserted as to Appellant's contention that error occurred in allegedly restricting questioning as to fingernail polish. (R 428) Counsel's question as to who bought the nail polish was answered. Counsel then failed to state whether he had any further questions on the subject or the nature or relevancy of such questions. Defense counsel did request to approach the bench, however nothing further was added for the record. In Thomas v. State, 394 So. 548, 549 (Fla. 5th DCA 1981) defense counsel inquired whether he could make a motion after the jury was excused. Defense counsel's request was denied. Consequently, the motion was never made then or later. Therefore, the objection was waived, and any error, other than fundamental error couldn't be reviewed on appeal.

In regard to Appellant's questioning of Baldree as to his connection to Dr. Dunbar, all questions were answered completely. Again, defense counsel said nothing. In addition, it seems logical to assume that perhaps the trial judge took exception to the style, not the substance, of defense counsel's

questions. Though such exception might under some circumstances be objectionable to, it is not nearly so egregious as in regard to substance. Also, Appellant's questioning on this subject did not end with the judge's admonition. Further questions on the subject immediately followed. (R 464)

In <u>Greene v. Wainright</u>, 634 F.2d 272 (5th Cir. 1981) the court held that a trial judge has discretionary authority to restrict scopy of cross-examination once the defendant has been permitted sufficient cross-examination. Here, the defendant was permitted cross-examination on a wide variety of subjects prior to its completion. At the completion of the cross-examination defendant proffered no specific, valid reason or explanation as to why questioning should not end at that point. Defendant failed to show how he was substantially prejudiced.

Nor has Appellant shown on appeal how curtailment of cross-examination fundamentally prejudiced him. Appellant maintains that curtailment of questioning concerning Terry Gale fundamentally prejudiced his case. Yet prior to that point in the trial only a few short questions as to Gale's appearance and familiarity had been asked witness Halsell. Baldree had also been asked whether he knew Gale and knew what Gale looked like. This was essentially all Halsell had been earlier asked. When the State objected to its relevancy, defendant did not respond. At that point in the proceedings neither the trial judge nor the prosecutor had any way of knowing from the nature of the question thus far asked whether or not there indeed was any relevancy to this line of inquiry. Defendant's silence simply served to

emphasize that the State's objection as to irrelevancy must be correct.

It is difficult to perceive how the Appellant was substantially prejudiced by the trial judge's comments. Primarily, these comments were confined to a simple admonition to "move on" or something equally inoffensive. The trial judge did however say considerably more at one point. Appellant is correct when he states that the trial judge recited an answer to a defense question. (R 466) The judge stated that Baldree had gotten a sentence of one (1) year each for two (2) misdemeanors to run consecutively. Assuming arguendo that this were error, the nature of the answer dictates that it is not reversible error in that the jury did not hear something they had not been aware of previously. In fact, the jury heard the same information on at least two (2) other occasions, both in the opening statement and in the examination of witness Halsell.